

LETTER ADDENDUM

In accordance with paragraph 7. of the Agreement AG # 81-608, Secretary of State #7517 dated 18 November 1981, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF HOLBROOK it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in the agreement:

State Route I-40 at Middle Traffic Interchange

CITY OF HOLBROOK

STATE OF ARIZONA

Department of Transportation

By *Richard Mester*
RICHARD MESTER
Mayor

By *Charles K. Eaton*
CHARLES K. EATON
State Traffic Engineer

Date: 02-28-95

Date: 3-20-95

ATTEST:

By *Fern E. Larson*
FERN E. LARSON
City Clerk

NO. <u>7517</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>03/31/95</u>
<u><i>Gene Lee Hull</i></u> Secretary of State
By <u><i>Vicky Greenwood</i></u>

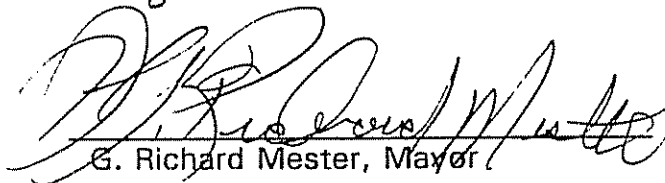
RESOLUTION NO. 95-1

A RESOLUTION OF THE CITY OF HOLBROOK, NAVAJO COUNTY, ARIZONA, AUTHORIZING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS.

IN ACCORDANCE WITH Paragraph 7 of the Agreement AG #81-608, Secretary of State #7517 dated 18 November, 1981, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF HOLBROOK, it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in the agreement:

State Route I-40 at Middle Traffic Interchange

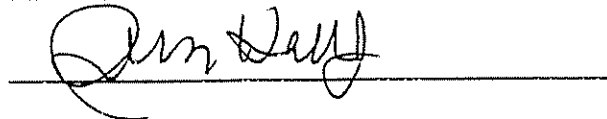
PASSED AND ADOPTED by the Mayor and Common Council of the City of Holbrook, Arizona this 28th day of February, 1995.


G. Richard Mester, Mayor

ATTEST:


Fern E. Larson, City Clerk

APPROVED AS TO FORM:

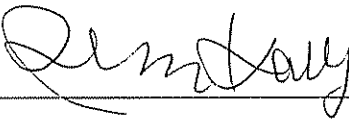


ADDENDUM

APPROVAL OF THE HOLBROOK CITY ATTORNEY

I have reviewed the above referenced proposed addendum to that certain maintenance intergovernmental agreement, filed under Secretary of State # 7517, between the DEPARTMENT OF TRANSPORTATION and the CITY OF HOLBROOK and declare this addendum to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this 14 day of February, 1995.



City Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS
ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007-2926

MAIN PHONE : 542-5025
TELECOPIER : 542-4085

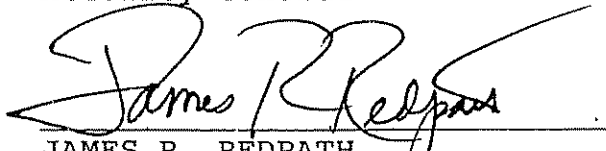
INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A. G. Contract No. KR95-0628-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 24th day of March, 1995.

GRANT WOODS
Attorney General


JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:lsr
8737G/90